

MEMORANDUM

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Agenda Item No. _____

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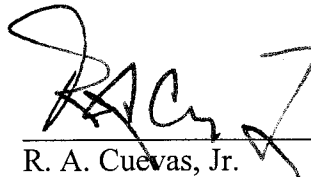
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 11, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution Confirming a
Policy that all County
Employees and Contract
Lobbyists Limit Lobbying
Efforts in Washington and
Tallahassee

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/dc

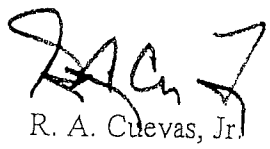


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 10, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
1-10-08

RESOLUTION NO. _____

RESOLUTION CONFIRMING A POLICY THAT ALL COUNTY EMPLOYEES AND COUNTY CONTRACT LOBBYISTS SHALL LIMIT LOBBYING EFFORTS IN WASHINGTON AND TALLAHASSEE AND RELATED TO FEDERAL AND STATE LEGISLATION AND FUNDING REQUESTS TO THOSE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING EXCEPTIONS; DIRECTING THE MAYOR OR HIS DESIGNEE TO REVIEW AND APPROVE ALL ADMINISTRATION WASHINGTON AND TALLAHASSEE TRAVEL REQUESTS CONSISTENT WITH THIS POLICY

WHEREAS, prior to each legislative session of the Florida Legislature, the Miami-Dade County Board of County Commissioners (the "Board") adopts a legislative package which states Miami-Dade County's legislative priorities, including policy issues and funding requests; and

WHEREAS, in 1999, this Board approved Resolution No. 1236-99, which, among other things, provided that all County contract lobbyists and their subcontractors shall faithfully present and advocate for the County's best interests and policy positions as determined by the County's legislative package as approved by the Board and resolutions passed by the Board, as well as other County interests that may arise over the course of the legislative process; and

WHEREAS, in 2001, this Board approved Resolution No. 232-01, which instructed County staff, including the staff of the Office of Intergovernmental Affairs, and County lobbyists to limit legislative initiatives and funding requests to those that have been approved by the County Commission and/or are stated in the Legislative Package with certain exceptions; and

WHEREAS, the Board's policy of limiting legislative initiatives and funding requests to those stated in the Legislative Package increases the likelihood of having those legislative priorities adopted by decreasing confusion and allowing the Board to speak with one unified voice; and

WHEREAS, given the budgetary shortfall at the state level, it is particularly important this year to focus and limit lobbying efforts to those funding requests stated in the Legislative Package,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. It is the policy of this Board that all County employees and County contract lobbyists shall limit lobbying efforts in Washington and Tallahassee and related to federal and state legislation to issues and funding requests approved by the Board; provided, however, that nothing contained herein shall limit County staff and, at the behest of County staff, County lobbyists from (i) responding to issues that arise over the course of the legislative process in the County's best interest and/or (ii) supporting, opposing, or amending legislation moving through the legislative process in the County's best interest, consistent with policy set by the Board.

Section 2. This board directs the Mayor or his designee to review and sign off on all administration travel requests to Washington and Tallahassee to ensure consistency with this policy.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 10th day of January, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JMM

Jess M. McCarty